TRUSTEES MEETING Denmark-Olar Board Room Bamberg County, South Carolina September 8, 2014 – 5:00 p.m.

Members Present: Larry Bias, Chairman

Alvin Maynor, Vice Chairman Loretta P. Goodman, Secretary

Blossom Thompson Tonie Holman

Present: Dr. Thelma Sojourner, Superintendent

Attorney Charles Boykin, Boykin and Davis, LLC

Mr. Bias called the regular meeting to order at 5:00 p.m. In accordance with the SC Code of Laws, 1976, section 30-4-80(e) as amended, the following had been notified of the time, date, place and agenda of the meeting: WIIZ Radio Station, Barnwell; *The Advertizer-Herald*, Bamberg; and *The Times and Democrat*, Orangeburg.

Roll Call was conducted with attendance as recorded above.

A moment of silence was observed.

The meeting agenda was unanimously approved as written without objection.

The minutes of the regular meeting held August 11, 2014 were approved as written without objection. All members signed the approved minutes.

Dr. Sojourner and Mr. Bias presented awards and certificates prepared for the following Students of the Month:

- Paris Commander, Elementary School
- Jayana Moncrieffe, Middle School
- Nyuannia Sherman, High School

During Presentations, Dr. Sojourner presented a certificate to Ms. Deon Branch, Teacher of the Month, representing the high school.

No one signed to address the board during Public Participation.

There was no Unfinished Business for discussion.

During New Business, Mrs. Goodman asked if there would be a charge for persons wanting to tailgate during homecoming. Following discussion, the consensus of the board was that there would be no charge for tailgating. Mrs. Goodman requested that, for security reasons, the buses parked on the stadium grounds should be monitored, and asked about the possibility of the bus parking lot being resurfaced. Dr. Sojourner responded that the buses would be monitored during the homecoming activities and that she needed to determine the cost of resurfacing the bus parking lot.

During the Chairman's Report, Mr. Bias asked that the board select the voting delegate and alternate for the December 2014 SC School Boards Delegate Assembly and Legislative Conference. By consensus, it was determined that Mr. Bias would serve as the voting delegate, with Mrs. Goodman serving as the alternate.

Mr. Anderson presented the Finance Report, which was received as information.

During Curriculum and Instruction, Dr. Johnson presented information regarding Common Core. The report was received as information.

Mr. Maynor moved that the attorney fees for August 2014 for \$4,716.22 be paid. Mrs. Goodman seconded the motion, which passed unanimously.

During the Legislative Update, Dr. Sojourner stated that no new information had been received, however, she reminded the board of the December 2014 Legislative Conference. Dr. Sojourner stated that she had not received any grants information but would apply for any for which the district qualifies.

During the Superintendent's Report, Dr. Sojourner:

- Informed the board that their laptops were ready for pick-up. Following discussion, the board agreed to meet on Friday, September 12, 2014 at 10:00 a.m. for training on the use of the laptops:
- Requested approval for the high school's juniors and seniors to attend College Night in Augusta, GA, on September 11, 2014. Mrs. Goodman moved that approval be granted. Bishop Holman seconded the motion. During debate, Mr. Maynor asked if there would be sufficient chaperones. Dr. Sojourner responded that there would be. The motion passed unanimously.
- Informed the board that all handicap access citations in reference to the Civil Rights audit previously conducted had been resolved with the exception of push weights on the doors. She stated that the district had been granted an extension to allow resolution of that item.
- Informed the board that after September 30, a program of the USDA and the SC Nutrition Program, will provide students with a daily mid-day snack of fresh fruit and vegetables;
- Reminded the board that the Bamberg County Chamber of Commerce would host a banquet in the high school cafeteria on November 6, 2014;
- Informed the board that the Ministerial Alliance would be meeting at the high school on November 8th or 15th; and
- Informed the board of the *Times and Democrat* article (September 5) on the middle school's bullying program/training.

The report was received as information.

Mrs. Goodman moved that the board enter Executive Session for the discussion of the following:

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

Mrs. Thompson seconded the motion, which passed unanimously.

The board voted unanimously to return to Open Session.

Mrs. Goodman moved that the board approve a resolution to authorize the execution of a predevelopment agreement to examine the feasibility of constructing schools for the district, with the understanding that our attorney will review the proposal and provide an opinion.

Mrs. Goodman moved that the board ratify the release of students (initials SW and RT, Jr.) to attend school in another district for the 2014-2015 school year. Mrs. Thompson seconded the motion, which passed unanimously.

Mrs. Goodman moved that the readmission of students (initials CM and BJ) for the 2014-2015 school year. Mrs. Thompson seconded the motion, which passed unanimously.

Mrs. Goodman moved that LF be allowed to continue as volleyball coach for the 2014-2015 school year. Mrs. Thompson seconded the motion, which passed unanimously.

Mrs. Goodman moved that the employment recommendations be accepted and that BW sign a letter acknowledging that no compensation would be received, and that EC would continue as a substitute. Mrs. Thompson seconded the motion. During debate, Mr. Maynor requested that FGW be monitored.

Without objection, the meeting was adjourned at 6:26 p.m.

Submitted by,

Approved:

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING SEPTEMBER 8, 2014 – 5:00 p.m. AGENDA

CALL TO ORDER

ADJOURNMENT

ROLL CALL	
MOMENT OF SILENCE	
APPROVAL OF AGENDA/ADDENDUM (Action)	
APPROVAL OF MINUTES (Action) •Regular Meeting Held August 11, 2014	
STUDENT SERVICES •Students of the Month	
PRESENTATIONS • Teacher of the Month	
PUBLIC PARTICIPATION	
Unfinished Business	
New Business (Action if Needed)	
CHAIRMAN'S REPORT (Action if Needed)	
SECTION 1 - FINANCE (Action if Needed) ●Finance Report	
SECTION 2 - CURRICULUM AND INSTRUCTION	
SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action if Needed) •Attorney Fees •Legislative Update	
SECTION 4 - SUPERINTENDENT'S REPORT (Action if Needed) Dr. Thelma Sojourne	er
<u>SECTION 5</u> - EXECUTIVE SESSION • Employment/Personnel Recommendations/Matters • Student Personnel Matters • Contractual Matters • Legal Matters/Counsel	
RETURN TO OPEN SESSION	
ACTION ON EXECUTIVE SESSION ITEMS • Employment/Personnel Recommendations/Matters • Student Personnel Matters • Contractual Matters • Legal Matters/Counsel	